CERTIFICATE DISCLOSURE OF OWNERSHIP/PRINCIPALS

Definitions 1.

"City" means the City of Las Vegas.

"City Council" means the governing body of the City of Las Vegas.

From-Lionel Sawyer & Collins

"Contracting Entity," means the individual, partnership, or corporation seeking to enter into a contract or agreement with the City of Las Vegas.

"Principal" means, for each type of business organization, the following: (a) sole proprietorship - the owner of the business; (b) corporation - the directors and officers of the corporation; but not any branch managers of offices which are a part of the corporation, (c) partnership - the general partner and limited partners; (d) limited liability company - the managing member as well as all the other members; (e) trust - the trustee and beneficiaries.

2. **Policy**

In accordance with Resolution 79-99 and 105-99 adopted by the City Council, Contracting Entities seeking to enter into certain contracts or agreements with the City of Las Vegas must disclose information regarding ownership interests and principals. Such disclosure generally is required in conjunction with a Request for Proposals (RFP). In other cases, such disclosure must be made prior to the execution of a contract or agreement.

3. Instructions

The disclosure required by the Resolutions referenced above shall be made through the completion and execution of this Certificate. The Contracting Entity shall complete Block 1, Block 2, and Block 3. The Contracting entity shall complete either Block 4 or its alternate in Block 5. Specific information, which must be provided, is highlighted. An Officer or other official authorized to contractually bind the Contracting Entity shall sign and date the Certificate, and such signing shall be notarized.

Incorporation 4.

This Certificate shall be incorporated into the resulting contract or agreement, if any, between the City and the Contracting entity. Upon execution of such contract or agreement, the Contracting Entity is under a continuing obligation to notify the City in writing of any material changes to the information in this Certificate. This notification shall be made within fifteen (15) days of the change. Failure to notify the City of any material change may result, at the option of the City, in a default termination (in whole or in part) of the contract or agreement, and/or a withholding of payments due the Contracting Entity.

Block 1 Contracting Entity	Block 2 <u>Description</u> Subject Matter of Contract/Agreement	
Name	Legislative and Governmental Relations	
Lionel Sawyer & Collins		
Address	Consulting Services	
300 S. 4 th Street Suite 1700		
Las Vegas NV 89101		
Telephone		
702-383-8888	RFP#	
EIN or DUNS	<u>I</u> ΣΓΓ#	
88-0104611		
Block 3 Type of Busines	<u>ss</u>	
☐ Individual ☐ Partnership ☐ Limited Liability	Company 🔀 Corporation 🗌 Trust 🔲 Other:	

CERTIFICATE – DISCLOSURE OF OWNERSHIP/PRINCIPALS (CONTINUED)

Bloc	k 4	Disclosure	of Ownership	and Principals

In the space below, the Contracting Entity must disclose all principals (including partners) of the Contracting Entity, as well as persons or entities holding more than one-percent (1%) ownership interest in the Contracting Entity.

	FULL NAME/TITLE	BUSINESS ADDRESS	BUSINESS PHONE
1.	See attached		· · · · · · · · · · · · · · · · · · ·
2.	-		
3.	-		
4.			
5.			 -
6.			
7.			
8.			
9.			
10.			

The Contracting Entity shall continue the above list on a sheet of paper entitled "disclosure of Principals – Continuation" until full and complete disclosure is made. If continuation sheets are attached, please indicate the number of sheets: /.

Block 5 DISCLOSURE OF OWNERSHIP AND PRINCIPALS	- ALTERNATE
If the Contracting Entity, or its principals or partners, are requi ownership interest) under federal law (such as disclosure req Employee Retirement Income Act), a copy of such disclosure information set forth in Block 4 above. A description of such dis-	juired by the Securities and Exchange Commission or the may be attached to this Certificate in lieu of providing the
Name of Attached Document:	
Date of Attached Document:	Number of Pages:
County of Clark TERESA OUELLETTE My Appointment Expires No: 01-69320-1 No: 01-69320-1 No correction of perjury, that all the information provided the information prov	
Subscribed and sworn to before me this 12 day of	
March , 2007	
Seusar Cull Vettle	
Notary Public	

Lionel Sawyer & Collins Shareholders

Las Vegas:

Samuel Lionel
Richard Bryan
Jeffrey Zucker
Paul Hejmanowski
Robert Faiss
David Frederick
Rodney Jean
Todd Touton
Cam Ferenbach
Mark Goldstein
Mark Lemmons
Howard Cole
Paul Larsen

Lynn Fulstone
Rory Reid
Dan McGuire
John Dawson
Pete Gibson
Charles McCrea
Todd Kennedy
Matt Watson
Lance Coburn
John Naylor

Elizabeth Brickfield Linda Bullen

Greg Gemignani

The Las Vegas office is located at 300 S. 4th Street Suite 1700 Las Vegas NV 89101

Reno:

Richard Horton
Dan Bowen
Harvey Whittemore
Colleen Dolan
Jennifer Smith
Gary Duhon
Dan Reaser
Allen Wilt
Leslie Bryan Hart
Craig Etem
Shawn Elicegui
William McKean

The Reno office is located at 50 West Liberty Street Suite 1100 Reno NV 89501

Washington DC:

Brent Heberlee

The Washington DC office is located at 101 Constitution Avenue NW, Suite 800 Washington DC 20001